



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VRAITCH LTD**

Company Number: **05371535**

Date of this return: **22/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 CENTRAL AVENUE
COVENTRY
CV2 4DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**122 MANFIELD AVENUE
COVENTRY
WEST MIDLANDS
ENGLAND
CV2 2HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	RAVINDER SINGH
<i>Surname:</i>	VRAITCH
<i>Former names:</i>	
<i>Service Address:</i>	8 ELLIS PARK DRIVE COVENTRY WEST MIDLANDS CV3 2UG

Company Director **1**

Type: **Person**
Full forename(s): **GURNAIK SINGH**
Surname: **VRAITCH**
Former names:
Service Address: **67 WYKEN GRANGE ROAD**
 COVENTRY
 WEST MIDLANDS
 CV2 3BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-05-30** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION PLANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RANDHEER SINGH**
Surname: **VRAITCH**
Former names:
Service Address: **26 CENTRAL AVENUE**
 COVENTRY
 WEST MIDLANDS
 CV2 4DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-04-01** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION PLANT**

Company Director **3**

Type: **Person**
Full forename(s): **TARSEM SINGH**
Surname: **VRAITCH**
Former names:
Service Address: **26 CENTRAL AVENUE**
 COVENTRY
 WEST MIDLANDS
 CV2 4DP

Country/State Usually Resident: **UK**

Date of Birth: **1941-03-02** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION PLANT**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS FOR A;; SHARES ISSUED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/02/2010

Name: **TARSEM SINGH VRAITCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.